

MEETING NOTICE

November 26, 2021

TO ALL OWNERS

Please complete & return. Thank you

EUCALYPTUS GROVE OWNERS' ASSOCIATION

The Annual Meeting of **THE EUCALYPTUS GROVE OWNERS' ASSOCIATION** will be held on: JANUARY 13, 2022, at 6PM, at 320 Storke Rd. #101, Goleta (Good Space)

If you wish join by Zoom, see link: <https://ucsb.zoom.us/j/95672538616>

Meeting ID: 956 7253 8616 / call 1-669-900-6833 Passcode: 71139

The agenda for the meeting is as follows:

1. Roll Call
2. Proof of Notice of Meeting
3. Reading of the Minutes
4. Officers Reports
5. Election of Board (3 Positions for 2 years)
6. Old Business
7. New Business – a) Including Excess Funds Resolution
b) Board Action Confirmation

IMPORTANT -- EVEN IF YOU ARE PLANNING TO ATTEND THE MEETING, PLEASE COMPLETE AND RETURN THE PROXY (BELOW). IF YOU ATTEND THE MEETING THE PROXY WILL BE CANCELED. Please feel free to call if you have questions. Thank you.

EUCALYPTUS GROVE OWNERS ASSOCIATION,

by Bartlein & Company, Inc., Managing Agents

(Tear Here and Return Lower Portion)

I hereby authorize _____ (or if no name is filled in, I then authorize the Board President, or if the President is not in attendance, then the Board Secretary) to vote on my behalf on any and all matters requiring my vote at the January 13, 2022, meeting, and any adjournment or continuance thereof, of the **EUCALYPTUS GROVE OWNERS' ASSOCIATION**. This proxy revokes and supersedes all previous proxies.

UNIT ADDRESS(ES): _____

OWNER'S NAME (Please Print): _____

OWNER'S SIGNATURE: _____

I (We) DO ☐ DO NOT ☐ Plan to Attend DATE SIGNED: _____ 20__

Please complete and return to the address below. Thank you.

Meet.Doc 1/00

Prepared by: BARTLEIN & COMPANY, INC. (805) 569-1121 FAX (805) 682-4341

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Santa Barbara, CA 93105**

